



Ref No: AP/47/2019-2020

Date: 22nd July 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019

We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019 at Sivaswamy Auditorium of Fine Arts Cultural Centre, Chembur (East), Mumbai 400071.

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,
For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary





Date of declaration of results: 22/07/2019

Date of the AGM/EGM	20th July, 2019
Total Number of Shareholders on record date i.e. 12th June 2019	13324
No. of shareholders present in the meeting either in person or through proxy:	32
Promoter and Promoter Group:	6
Public:	26
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Consideration and Adoption of Audited Standalone Financial Statements for the Year Ended 31 st March, 2019, together with the Reports of the Board's and Auditor's Reports thereon								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-
	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
Public – Institutional holders	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	227,011	-	100.0000	-
	Total		227,458	3.4665	227,457	1	99.9996	0.0004
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,661	-	100.0000	-
	Total		15,244,108	69.4254	15,244,107	1	100.0000	0.0000

Resolution 2: Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31 st March, 2019, together with the Reports of Auditor's thereon								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-
	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
Public – Institutional holders	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	227,011	-	100.0000	-
	Total		227,458	3.4665	227,457	1	99.9996	0.0004
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,661	-	100.0000	-
	Total		15,244,108	69.4254	15,244,107	1	100.0000	0.0000





Total	21,957,533	15,244,108	69.4254	15,244,107	1	100.0000	0.0000
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Resolution 3: Declaration of dividend of Re.1.20/- on Equity Shares for the year ended on 31st March, 2019
Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-
	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
Public – Institutional holders	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	227,011	-	100.0000	-
	Total		227,458	3.4665	227,457	1	99.9996	0.0004
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,661	-	100.0000	-
	Total		15,244,108	69.4254	15,244,107	1	100.0000	0.0000

Resolution 4: Appointment of director in place of Mr. Ritesh Ramakrishnan (DIN : 05174818), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-
	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
Public – Institutional holders	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	227,009	2	99.9991	0
	Total		227,458	3.4665	227,455	3	99.9987	0.0013
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,659	2	100.0000	0
	Total		15,244,108	69.4254	15,244,105	3	100.0000	0.0000

Resolution 5: Approval of charges for service of documents on the shareholders.
Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-



	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
Public – Institutional holders	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	226,911	100	99.9559	0
	Total		227,458	3.4665	227,357	101	99.9556	0.0444
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,561	100	99.9993	0
	Total		15,244,108	69.4254	15,244,007	101	99.9993	0.0007

Resolution 6: Shifting of registered office of the Company.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15,137,495	-	-	-	-	-	-
	Poll/Postal ballot		15,016,650	99.2017	15,016,650	-	100	-
	Total		15,016,650	99.2017	15,016,650	-	100.0000	-
a	E-Voting	258,436	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446	1	99.7763	0.2237
	Poll/Postal ballot		227,011	3.4597	227,009	2	99.9991	0
	Total		227,458	3.4665	227,455	3	99.9987	0.0013
Total	E-voting	21,957,533	447	0.0020	446	1	99.7763	0.2237
	Poll/Postal ballot		15,243,661	69.4234	15,243,659	2	100.0000	0
	Total		15,244,108	69.4254	15,244,105	3	100.0000	0.0000



D. M. ZAVERI & Co.

Company Secretaries

■ Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
31st Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 20th July, 2019 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank,
Chembur, Mumbai-400 071.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 31st Annual General Meeting (the "31st AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Saturday, 20th July, 2019, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.



D. M. ZAVERI & Co.

Company Secretaries

DM Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 31st AGM on the resolution contained in the Notice of the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 31st AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of 31st AGM.

At the 31st AGM of the Company held on 20th July, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 31st AGM. I have issued separate Scrutinizer's Report dated 22nd July 2019 on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Consideration and Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2019, together with the Reports of the Board's and Auditor's Reports thereon (Ordinary Resolution)								
E-voting	447	11	446	99.77629	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	Nil
Item 2: Consideration and Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2019, together with the Reports of the Board's and Auditor's Reports thereon (Ordinary Resolution)								
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	Nil

D. M. ZAVERI & Co.

Company Secretaries

DM Dharmesh Zaveri
B.Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 3: Declaration of dividend of Re.1.20/- on Equity Shares for the year ended on 31st March, 2019. (Ordinary Resolution)								
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	Nil
Item 4: Appointment of director in place of Mr. Ritesh Ramakrishnan (DIN : 05174818), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	31	15243659	100.0000	1	2	0.0000	Nil
Total	15244108	42	15244105	100.0000	2	3	0.0000	Nil
Item 5: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)								
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	31	15243561	99.9993	1	100	0.0007	Nil
Total	15244108	42	15244007	99.9993	2	101	0.0007	Nil
Item 6: Shifting of registered office of the Company. (Special Resolution)								
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	31	15243659	100.0000	1	2	0.0000	Nil
Total	15244108	42	15244105	100.0000	2	3	0.0000	Nil



D. M. ZAVERI & Co.

Company Secretaries

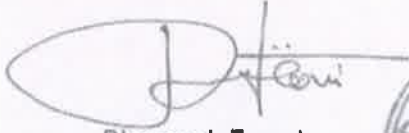
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 22nd July 2019



Mr. Asha Prakash
Counter signed by Company Secretary

